

Government Information Technology Agency (GITA) Notice of (Joint) Working Session

Public Safety Communications Advisory Commission Statewide Interoperability Executive Committee

**Tuesday, February 24, 2009,
10:00 AM – 4:00 PM
AZ Carpenters Apprenticeship – Meeting Hall
4547 W. McDowell, #5
Phoenix Arizona 85035**

Notice is hereby given to members of the Arizona Public Safety Communications Advisory Commission (PSCC), members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the PSCC and SIEC will hold a SCIP Implementation Workshop, hosted by the Arizona Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on Tuesday, February 24, 2009 from 10:00 AM to 4:00 PM at the AZ Carpenters Apprenticeship, 4547 W. McDowell #5, Phoenix, Arizona 85035, in the Meeting Hall.

The purpose of this Workshop is to facilitate lively discussion among members and stakeholders. Members of the PSCC and SIEC reserve the right to change the order and length of the discussion items on the agenda.

Agenda

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| 10:00 – 10:10 AM | Call to Order / Welcome / Roll Call - PSCC & SIEC <i>Meeting Chairman – GITA Interim Director, W. Max Ivey</i> |
| 10:10 – 10:20 AM | Introductions, Review of Objectives & Meeting Protocols <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, Public Safety Interoperable Communications Office (PSIC), GITA</i> |
| 10:20 AM – 12:20 PM | Presentation & Facilitated Discussion: Arizona's Statewide Communications Interoperability Plan (SCIP) Updates / Key Statewide Interoperability Strategic Initiatives <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, Public Safety Interoperable Communications Office (PSIC), GITA</i> |
| 12:20 – 1:20 PM | Lunch Break* <i>A boxed lunch consisting of a sandwich, a bag of chips, and a cookie can be pre-ordered online at http://tinyurl.com/Feb24PSIC</i> |
| 1:20 - 1:45 PM | Presentation & Q&A: Federal Department of Homeland Security, Office of Emergency Communications (OEC) Overview <i>Claudia Wayne, OEC Director of Stakeholder Outreach</i> |

Agenda (continued)

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| 1:45 - 2:15 PM | Presentation & Facilitated Discussion: - National Emergency Communications Plan (NECP) Overview - NECP Alignment with Arizona SCIP <i>Claudia Wayne, OEC Director of Stakeholder Outreach</i> <i>Brian Sherman, GITA Manager</i> |
| 2:15 - 3:30 PM | Presentation & Facilitated Discussion: Arizona Governance Model <i>Leslie Thornton, OEC SAFECOM Stakeholder Support</i> <i>Michael Todd, PSIC-GITA Outreach Manager</i> |
| 3:30 - 4:00 PM | Open Discussion: Next Steps |
| 4:00 PM | Adjourn |

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

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| W. Max Ivey, Interim Director / State CIO | Government Information Technology Agency |
| Amy Brooks, Captain | Apache Junction Fire Department |
| Mike Brashier, Communications Manager | City of Casa Grande |
| Hal Collett, Sheriff (Ret.) | La Paz County Sheriff's Office |
| Jan Hauk, Past President | Arizona Fire District Association |
| Tracy Montgomery, Assistant Chief | Phoenix Police Department |
| Leesa Berens Morrison, Director | Arizona Department of Homeland Security |
| Patrick Quinn, Deputy Chief | Tucson Fire Department |
| Kathleen Robinson, Assistant Chief | Tucson Police Department |
| Danny Sharp, Chief | Oro Valley Police Department |
| Roger Vanderpool, Director | Arizona Department of Public Safety |
| Dan Wills, Battalion Chief | Sedona Fire District |
| Dewayne Woodie, Fire Chief | Ganado Fire District |
| Michael Worrell, Captain | Phoenix Fire Department |

SIEC Members:

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| Ken Leighton-Boster | Maricopa County |
| Scott Tillman, Supervising Telecom Engineer | Arizona Department of Public Safety |
| Mark Venuti, Director | Guardian Medical Transport |
| Pete Weaver, Emergency Manager / LEPC Coordinator | Pinal County Public Works |
| Paul Wilson, Captain | Pima County Sheriff's Office |

Federal Partners:

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| Claudia Wayne | OEC Director of Stakeholder Outreach |
| Leslie Thornton | OEC SAFECOM Stakeholder Support |
| Ryan Felts | OEC SAFECOM Stakeholder Support |
| Dr. Jennifer Hendry | ICTAP Technical Advisor |